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SUBJECT: LEAHY VETTING RESPONSE TEGUCIGALPA 384, MONEY  
LAUNDERING TRAINING

REF: TEGUCIGALPA 384

¶1. (SBU) As of June 8, 2009 the Department of State  
possesses no credible evidence of gross violations of human  
rights by the individuals listed.

UNIT: DNSEI

AGUILAR Alvarez, Jose Antonio  
POB: Choluteca, Honduras  
DOB: 4-Feb-1989

ALMENDAREZ, Rosario  
POB: Comayagua, Honduras  
DOB: 17-Dec-1976

BACA Zelaya, Gueivi Ladimir  
POB: Choluteca, Honduras  
DOB: 3-Jan-1990

CUADRA Espinal, Eli Noel  
POB: El Paraiso, Honduras  
DOB: 16-Jun-1983

FERRUFINO, Darwin Efrain  
POB: Atlantida, Honduras  
DOB: 4-May-1984

GAITAN, Manrique Alonso  
POB: El Paraiso, Honduras  
DOB: 8-Jul-1978

GARCIA Cacho, Jorge Juvenal  
POB: Atlantida, Honduras  
DOB: 19-Oct-1984

GUIDO Peralta, Elder Oniel  
POB: Choluteca, Honduras  
DOB: 16-Jun-1988

HERNANDEZ Calderon, Dorisabel  
POB: Valle, Honduras  
DOB: 24-Jan-1957

HERNANDEZ Diaz, Olvin Armando  
POB: El Paraiso, Honduras  
DOB: 13-Sep-1984

MENDOZA Corea, Marvin Leonel  
POB: La Paz, Honduras  
DOB: 3-Aug-1981

MONTOYA Ordonez, Francis Nectaly  
POB: Francisco Morazan, Honduras  
DOB: 7-Apr-1963

ORDONEZ Nunez, Favio Javier  
POB: Choluteca, Honduras  
DOB: 11-May-1972

OSORTO Barahona, Mario Roberto  
POB: Choluteca, Honduras  
DOB: 17-Oct-1976

PASTOR, Santos Godofredo  
POB: El Paraiso, Honduras  
DOB: 29-Aug-1982

PAZ Torres, Natanael  
POB: Olancho, Honduras  
DOB: 7-Apr-1980

RAMIREZ, Jose Israel  
POB: Choluteca, Honduras  
DOB: 13-Dec-1983

RAMIREZ Osorio, Selvin Anael  
POB: Choluteca, Honduras  
DOB: 2-Apr-1987

RODRIGUEZ Aguilera, Adolfo  
POB: Francisco Morazan, Honduras  
DOB: 8-Feb-1958

SANCHEZ, Marvin Fabricio  
POB: El Paraiso, Honduras  
DOB: 9-Nov-1980

SERRANO Torres, Geovanny Antonio  
POB: Olancho, Honduras

DOB: 13-Jan-1972

VARELA, Nelson Javier  
POB: Choluteca Honduras  
DOB: 20-Jan-1973

VARELA, Karla Patricia  
POB: Tegucigalpa, Honduras  
DOB: 25-Sep-1976

ZUNIGA Juarez, Leonel  
POB: Olancho Honduras  
DOB: 20-Dec-1977

12. (U) Post is therefore authorized to provide the following statement to unified command: "Embassy verifies that, as of June 8, 2009 the Department of State possesses no credible information of gross violations of human rights by the individuals listed above." This cable completes the joint human rights vetting approval process for the individuals listed above. Note that if at any time the Embassy becomes aware of any information regarding incidents which could be deemed to be credible information of a gross violation of human rights by any units involved in DOD training, the Embassy should so inform the Department.  
CLINTON